



Finance & Asset Management Committee Meeting Agenda

Date: Tuesday, February 19, 2019

Time: 4:00p.m. – 6:00p.m.

Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)

Committee Members: Ray Ishii (Chair), Devin McComb (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay

4:00pm	I. Administrative:	Chair
	<ul style="list-style-type: none"> A. Approval of Agenda B. Approval of the Finance & Asset Management Committee January 15th, 2019 Meeting Minutes 	
4:05pm	II. Announcements and/or Community Comments	
4:10pm	III. Reports and Discussion Items	
	<ul style="list-style-type: none"> A. Review of the PDA Financial Statements for December 31, 2018 <ul style="list-style-type: none"> i. Proposed Resolution 19-09: Allocation of Year End 2018 Balance B. Review of the PDA Financial Statements January 31, 2019 C. Checking Account Activity Report January 2019 D. Capital Projects Update E. Risk Management Discussion 	<ul style="list-style-type: none"> Sabina Proto Sabina Proto Sabina Proto Sabina Proto Kelsey Lindblom Sabina Proto and Mary Bacarella
5:00pm	IV. Action Items	
	<ul style="list-style-type: none"> A. Proposed Resolution 19-07: Authorization for Contract Authority – DownUnder Floor Recoat and Central Stair Refinish B. Proposed Resolution 19-08: Authorization for Contract Authority – Application of Metal Coating to Sanitary Roof 	<ul style="list-style-type: none"> Kelsey Lindblom Kelsey Lindblom
5:15pm	V. Property Management Report	
	<ul style="list-style-type: none"> A. Residential Property Management Report 	John Turnbull
5:20pm	VI. Public Comment	Chair
5:25pm	VII. Closed Session	Chair
	<ul style="list-style-type: none"> A. Property Management <i>Report - RCW 42.30.110 (c)</i> B. Review of Lease Proposals <ul style="list-style-type: none"> Lease Renewal – All Things Lavender, 76 Pike Street #2 Lease Renewal – Atrium Kitchen at PPM, 93 Pike Street #101 Vacancy Report <ul style="list-style-type: none"> i. Current Lease Negotiations 	Matthew Holland
5:45pm	VIII. Open Session	
	<ul style="list-style-type: none"> A. Action Item: Proposed Resolution 19-10: Lease Proposals – February 2019 	Chair
5:50pm	IX. Resolutions to be added to the Consent Agenda	Chair
5:55pm	X. Concerns of Committee Members	Chair
6:00pm	XI. Adjournment	Chair

